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TOWN OF HAMILTON

Board of Selectmen

AGENDA

Tuesday, September 8, 2015

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • VA Fair Sunday September 13 from 11 am to 4 pm at American Legion Post 194 on School Street. Lunch to be provided. Over 20 different agencies, organizations and individuals will be on hand to show case services available to Veterans and their families. • Annual Hazardous Waste Day will be held Saturday September 19 from 9 – Noon, behind Hamilton Town Hall. Fees apply. Event is open to Hamilton and Wenham residents. See www.hamiltonma.com website for details. • Community Teamwork's Home Modification Loan Program provides interest-free deferred-payment loans for qualified homeowners to improve their homes for themselves or their elderly or disabled family members. This is a state –funded program. • Go4Life Campaign Wellness Event. New public-private effort focuses on fitness and wellness for older adults. Celebrate Active Aging at the Hamilton COA, Friday October 16, 2015 10:30-2:30. Free lunch for the first 100 people who sign up. • List of Board Openings: <ul style="list-style-type: none"> ○ Conservation Commission (2) ○ Council on Aging (1) ○ Hamilton Wenham Cultural Council (2) ○ Board of Health (1) ○ Historic District Commission (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's report <ul style="list-style-type: none"> • Department Reports – Brian Connolly, Finance • Veteran Services - Karen Tyler, Director of Veteran Services and Greg McKenna, Commander American Legion Post 194
CONSENT AGENDA	
7:35 p.m.	<ul style="list-style-type: none"> • Make recommendation to the Town Moderator to appoint Joseph Hughes to the Finance and Advisory Committee to complete the term vacated by Charles A. Chivakos, expiring June 30, 2016. • COA Director seeks permission to hang banner from posts on the COA lawn promoting the Go4Life Campaign Health Fair from October 5 through the event scheduled for Friday, October 16, 2015.

AGENDA	
7:35 p.m.	<ul style="list-style-type: none">• Land Acquisition Policy - present revised draft and discuss. If appropriate, vote to adopt.• Set date to meet with Finance & Advisory Committee to finalize 3-year forecast as input to the FY'17 Budget plan.• Set date of next Selectmen meeting
NEW BUSINESS	
8:30 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps